

Village of Roaming Shores Council

May 17, 2011

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present: Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi, and Chad Vavpetic. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : Cheryl Copeland made a motion, seconded by Roy Brommer, to approve the amended minutes of the April 19, 2011 and May 3, 2011, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Cheryl Copeland, seconded by Roy Brommer, to accept the Treasurer's Report with an ending balance of \$1,367,341.18, for the month of April. The motion passed with all in favor.

VISITOR'S COMMENTS : *Bob Gregory* stated that the condition of Knowlton Road entry is treacherous and the silt fences were not properly installed. *Joe Mayernick* added that the Knowlton Road/Morningstar project should not have been started so late in the year last November. He also expressed his concern about the condition of the dam and suggested that the Village hire an engineer to inspect it. He also questioned if the Village has hired an engineer regarding the condition of the sewer collection system and lift stations and asked if the Mayor could meet with Morgan Township officials to discuss the condition of Hayford Road this past winter.

MAYOR'S REPORT : Mayor Ball thanked everyone who helped with the Annual Spring Clean Up Day. The Recycling/Compost site has been closed since it is near capacity. The Mayor met with representatives from the County and was pleasantly surprised to learn that there is \$8,000 available for grinding the brush, although it is not enough to perform the process entirely, it will certainly help. Once ground, the Village will have to consider limiting the dumping of yard waste to only our residents and prohibit its use by contractors clearing lots and depositing enormous amount of brush. Work is ongoing with the sanitary sewer rehab work to stop infiltration. As per our loan agreement, the Ohio EPA has forgiven

ROME ROCK ASSOCIATION LIAISON REPORT : Rick Rumbaugh reported on the recent actions taken at the monthly Board meeting and workshops. Plans are underway for the 45th anniversary celebration over the 4th of July weekend, volunteers are greatly needed and the next meeting is scheduled for May 23rd. The Association has purchase additional buoys for the lake and there is talk of moving the monthly workshop to the first Thursday of the month.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report of the recent zoning, Utility and other pending Village projects.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of April. The department travelled 3,192 miles, consumed 210 miles and responded to 34 complaints.

COMMITTEE REPORTS : *Planning Commission* - A public hearing will be scheduled to discuss the pending zoning ordinance changes. There were seven zoning violations issued last month reported Administrator Kevin Grippi. The next meeting is scheduled for June 8, 2011 at 6:30 PM. *Village Hall Building* – Bob Cook reported that he along with Smolen Engineering, has authorized payment to Lakeland Management. The landscaping of the area closest to the building is being donated by Perma Gro and hopes to be completed by Memorial Day. The demolition of the old Village Hall is nearly completed, waiting on a break in the weather. *Finance* – Chad Vavpetic noted that the bills were reviewed, and working on a new financial reporting spreadsheet at the

Finance meeting just prior to Council. The next meeting is June 21, 2011 at 5:00 PM. *Lake Dam/Stormwater* – A written report was provided by Rick Gainar. The Mayor asked the Village Administrator to order *No Trespassing* signs for the dam and spillway area. The next meeting is scheduled for May 16, 2011 at 7:00 PM *Personnel* – Cheryl Copeland reported that the committee is working on job descriptions, and personnel manual issues. They would like to consult an attorney who specialized in employee matters. Holly Mayernick made a motion, seconded by Cheryl Copeland, to hire Warren and Young, Attorneys at Law, at a cost not to exceed \$650 to be taken from the *contingency fund account* for clarification of personnel matters. Roll Call vote was taken and the motion passed with all in favor. The next meeting is scheduled for June 9th at 5:30 PM. *Safety* – Rick Rumbaugh reported that they have been working on the purchase of police vehicles, various safety related ordinances and asked that *No Parking* signs be ordered for the Annual Garage Sale Day. The next meeting is scheduled for June 9, 2011 at 7:00 PM. *SCAD/Utility* – Bob Cook noted that there were 9 visits from SCAD last month and 33 YTD in our Village. There has been no meeting of the Utility Study Group. The next scheduled meeting is June 1, 2011, at 6:30 PM. *Community Development/Vision 20/2 and Roads* - The next scheduled meeting is May 28, 2011 at 9:00 AM and June 4, 2011 at 9:00 AM for Vision 20/20. Nothing to report on the Roads. *Records* – *nothing to report*.

OLD BUSINESS : It is noticeable now, since the old Village hall is gone, the water building is in need of repair and is scheduled to be completed next year. (2) Nothing additional to report on the water meter/lift station replacement program. (3) Just a reminder, the NIMS classes need to be taken by newly elected and hired employees.

NEW BUSINESS : The Official Village Hall Dedication will be held on Saturday, June 25, 2011 beginning at 10:00 AM. (2) The Council of Villages will be meeting at our Village Hall on Wednesday, May 25, 2011 at 11:00 AM. (3) The term of the Union Cemetery Trustee who represents our Village has expired. Roy Brommer made a motion, seconded by Holly Mayernick, to re-appoint Mayor John Ball as our representative to Union Cemetery Board. The motion passed with all in favor.

ORDINANCE 506-01-11 : *Amending the Definition of Junk in the Codified Ordinances (3rd)*. A motion was made by Cheryl Copeland, seconded by Holly Mayernick, to pass Ordinance 504-01-11 for the third and final reading. The motion passed with all in favor.

ORDINANCE 512-04-11 : *Prohibiting Exotic Animals within the Village Limits (2nd)*. Cheryl Copeland made a motion, seconded by Holly Mayernick, to pass Ordinance 512-04-11 for the second reading in title only. The motion passed with all in favor.

ORDINANCE 513-04-11 : *Amending the Zoning Code to Comply with State Provisions. (2nd)*. A motion was made by Cheryl Copeland, seconded by Holly Mayernick, to pass Ordinance 513-04-11 for the second reading in title only. The motion passed with all in favor.

ORDINANCE 514-05-11 : *Authorizing the Mayor/Administrator to Seek Bids for Police Cruisers (1st)*. Cheryl Copeland made a motion, seconded by Roy Brommer, to waive the three readings rule when considering Ordinance 514-05-11. Roll Call Vote was taken and the motion passed with all in favor. Cheryl Copeland made a motion, seconded by Holly Mayernick, to consider Ordinance 514-05-11 as an Emergency, effective immediately. The motion passed with all in favor. Cheryl Copeland made a motion, seconded by Roy Brommer to pass Emergency Ordinance 514-05-11 for the first and final reading in title only. The motion passed with all in favor.

ORDINANCE 515-05-11 : *Repealing Ordinance 484-09-09 Salary for the Mayor (1st)*. Cheryl Copeland made a motion, seconded by Roy Brommer to waive the three reading rule when considering Ordinance 515-05-11. The motion passed with all in favor with the exception of Holly Mayernick, who cast a no vote. Cheryl Copeland made a motion,

seconded by Roy Brommer, to consider Ordinance 515-05-11 as an Emergency, effective immediately. The motion passed with all in favor with the exception of Holly Mayernick and Chad Vavpetic, who cast a no vote. A motion was made by Cheryl Copeland, seconded by Roy Brommer to pass Emergency Ordinance 515-05-11 for the first and final reading in title only. The motion passed with all in favor.

ORDINANCE 516-05-11 : *Authorizing the Mayor/Administrator to Seek Bids for Medical Insurance for Village Employees (1st).* Cheryl Copeland made a motion, seconded by Holly Mayernick, to waive the three reading rule when considering Ordinance 516-05-11. The motion passed with all in favor. Cheryl Copeland made a motion, seconded by Holly Mayernick, to consider Ordinance 516-05-11 as an Emergency, effective immediately. The motion passed with all in favor. Cheryl Copeland made a motion, seconded by Holly Mayernick, to pass Emergency Ordinance 516-05-11 for the first and final reading. The motion passed with all in favor.

ORDINANCE 517-05-11 : *Amendment to the Zoning Code Authorizing a Conditional Use for the Rental of Moving Equipment at the Marina (1st).* Holly Mayernick made a motion, seconded by Roy Brommer, for the first reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Bob Cook made a motion, seconded by Cheryl Copeland, to set December 31, 2018, as the completion date for the wastewater distribution improvements. The motion passed with all in favor. (2) Holly Mayernick asked when the next Joint Rome Rock Association/Village Council meeting is scheduled. *It will be brought up at the RRA meeting later this week.*

PAYMENT OF THE BILLS : Roy Brommer made a motion, seconded by Cheryl Copeland, to approve the payment of the following bills : Star Beacon - \$23.69, Kevin Grippi - \$17.96, Roaming Shores Utility - \$1618.55. Amazing Auto Works - \$29.98, Pro-Tech Security Sales - \$234.00, Northeast Communications - \$133.30, Printcraft - \$42.07, Alltel - \$135.05, TAC Computers, \$100.00, Rome Rock Association - \$240.00, Gazette Printing - \$20.63, Kyle Smith - \$1,250.00, Quality Lawn Care - \$150.00, ABCO Fire Protection - \$ 104.28, Playall Awards and Engraving - \$513.63, Illuminating Company - \$101.94, Rome Rock Association - \$5,000.00, Lakeland Management System - \$4,898.96. The motion passed with all in favor with the exception of Holly Mayernick and Chad Vavpetic who voted against the motion.

VISITOR'S COMMENTS : *Bob Gregory* added that the Marina is an asset to our community and he urged open communication with them. *Rick Rumbaugh* is concerned about the lack of silt fence at the Morningstar Road Project. *Doris Karger* asked for clarification on the Recycling/Compost site and who is allowed to use it. *Once it is re-opened it will be for our residents use only.*

Holly Mayernick made a motion, seconded Cheryl Copeland, to enter into Executive Session to discuss personnel and litigation. The motion passed with all in favor.

Cheryl Copeland made a motion, seconded by Roy Brommer, to adjourn the Executive Session and enter into Regular Session. The motion passed with all in favor.

ADJOURNMENT : Cheryl Copeland made a motion, seconded by Roy Brommer, to adjourn the meeting. The Mayor adjourned the meeting at 10:55 PM.

MAYOR

CLERK-TREASURER

SEAL